THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, FEBRUARY 20, 2007 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.

PRESENT: Anthony B. Toran, President, Chas Hunter, Matt Denison, Corporal Todd Bailey, Code Enforcement officer Pam Badger, Traffic Division Supervisor Officer Joe Lewis, Fire Chief Ron Toran, Deputy Fire Chief Stanley Mason, Assistant Street Dept Director Gary Beck, City Clerk Marcey Wisman, Flood Control Director Ron Granger, Building Commissioner Ron Hartman, Controller Kay Garry, and Animal Shelter Director David Hall.

CALL TO ORDER:

Mr. Toran called the meeting to order at 10:02 a.m.

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

Item #1 - Allen Edmondson re: stop sign at corner of 8th Street and Beeler

Mr. Edmondson addressed the board regarding a building he purchased at the corner of 8th and Beeler. He stated that he has trouble backing out of his garage because the traffic that speeds through and he is afraid that someone will hit his car as he is backing out.

Mr. Toran asked Officer Lewis to look into this situation.

Item #2 - Pat McCollum, MADD re: request for demonstration permit to hold candle light vigil on June 15, 2007, 5:30-6:30

Ms. McCullum addressed the board regarding a candle light vigil they would like to hold for the Southern Indiana residents that have lost love ones in drunken driving accidents.

Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.

Mrs. Garry stated that they would need to discuss using the apron area in front of the building with the building authority.

Item #3 - Marcey Wisman re: Street closing for American Heart Association on April 21 and 22, July 20 and 21 and August 17 and 18.

Mr. Denison moved to approve, Mr. Hunter second, all voted in favor.

Item #4 - Josiah Sneed re: issues on Silver Street and Main intersection where railroad used to be.

Mr. Sneed stated that there needs to be signs directing traffic to slow at the old railroad hump on Silver and Main because it is a driving hazard.

Mr. Toran asked Officer Lewis to look into this.

Item #5 - Pat & Sarah Lilly re: traffic going up in the yard at their rental property at 1501 Charlestown Road

Pat Lilly addressed the board regarding problems he is having with his rental property. He explained that the traffic is coming in so fast and they are driving up into his yard and recently a car came up into his yard and totaled another car in his driveway.

Mr. Hunter stated that he doesn't know if a stop sign is appropriate but he thinks that a barricade would be.

Mr. Toran asked Mr. Lewis to look into this situation.

Officer Lewis reported that at Knob Hill and Nelson there needs to be a four way stop for the new subdivision that is being built.

Mr. Denison made a motion to accept Officer Lewis recommendation, Mr. Hunter second, all voted in favor.

Mr. Denison stated that they received a call regarding a faded stop sign at Ann Place.

Mr. Simons stated that he would take care of it.

OLD BUSINESS:

COMMUNICATIONS - CITY OFFICIALS:

Mr. Dixon reported that he spoke with Officer Lewis regarding the school's spring break and he would like to do the job on Charlestown Road and he stated that he thought it would only take one day. Once he picks a contractor he will bring a date to the board.

Mr. Toran reported that the President is coming to town on Friday and asked everybody to be on their best behavior.

COMMUNICATIONS – PUBLIC:

Herb Goodale, Elks Lodge, requested permission for a road block on April 28, 2007 to raise money for the Clothe a Child program from 10:00 a.m. to 4:00 p.m. at Spring and Silver and State and Elm.

Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.

Mr. Mark Lee recommended that they consider making dates for the City's Spring Clean Up.

Mr. Toran stated that they would look at the calendar

BIDS:

APPROVAL OF MINUTES:

Mr. Hunter moved to approve the February 20, 2007 minutes, Mr. Denison second, all voted in favor.

ADJOURN:

Mr. Toran recessed until 12:00 p.m. tomorrow.

Mr. Toran called the meeting back to order at 12:05 p.m.

Mrs. Garry reported that she received bids from the online bidding Peterson Truck Center, Volvo Truck Center, she explained that the held a reverse auction the city gave them the specs and they sent out information to companies to see if they could meet the specs and they had to meet the deadline of Friday at 4:00 p.m. The beginning bids were Peterson Truck Center was the final bidder at \$98,900.00.

Mr. Toran asked if they should take this under advisement or go ahead and approve this bid.

Mr. Denison asked if the company that holds the auction is paid a certain amount.

Mrs. Garry stated that the City does not pay anything to the company for holding the auction.

Mr. Denison moved to approve the bid of Peterson GMC Truck Center for \$98,900 for one new packer, Mr. Hunter second, all voted in favor.

Ms. Wisman reported that there is a group that would like to hold a peaceful anti-war demonstration while President Bush is visiting. She said she spoke with Chief Harl about where they could hold the demonstration and he said they could do it on Silver Street at least 50 feet away from Ekin Avenue and she would like to request a permit for them to do so.

Mr. Denison moved to approve the demonstration permit contingent upon them staying out of peoples yard and the street from Spring Street up to fifty feet from the corner of Ekin and Silver, Mr. Hunter second, all voted in favor.

ADJOURN:

There being no further business to go before the board, the meeting adjourned at 12:15 p.m.

Respectfully submitted,	
Anthony B. Toran, President	Marcey Wisman, City Clerk
Board of Public Works & Safety	Civil City of New Albany, Indiana